

**A SUBSTITUTE RESOLUTION
BY: FINANCE/EXECUTIVE COMMITTEE**

11-R-0376

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$420,000; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$420,000; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did solicit bids for FC-5065, City of Atlanta Financial Statement Audit for the City Internal Auditor; and

WHEREAS, the City Internal Auditor requires independent audit services to audit the City's basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2012 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2013 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2012 audit; and

WHEREAS, the City Internal Auditor and the Chief Procurement Officer have recommended that the Agreement for FC-5065, City of Atlanta Financial Statement Audit be awarded to KPMG LLP; and

WHEREAS, the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the City Internal Auditor is authorized to enter into a Contractual Agreement with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2012 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2013 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2014 audit.

BE IT FURTHER RESOLVED, that the City Attorney, or her designee, be and is hereby directed to prepare the appropriate Agreement for execution by the City Internal Auditor.

**A SUBSTITUTE RESOLUTION
BY: FINANCE/EXECUTIVE COMMITTEE**

11-R-0376

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001(CONSULTING/PROFESSIONAL SERVICES) 1512000(ACCOUNTING) \$420,000; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$420,000; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did solicit bids for FC-5065, City of Atlanta Financial Statement Audit for the City Internal Auditor; and

WHEREAS, the City Internal Auditor requires independent audit services to audit the City's basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2011 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2012 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2013 audit; and

WHEREAS, the City Internal Auditor and the Chief Procurement Officer have recommended that the Agreement for FC-5065, City of Atlanta Financial Statement Audit be awarded to KPMG LLP; and

WHEREAS, the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the City Internal Auditor is authorized to enter into a Contractual Agreement with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2011 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2012 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2013 audit.

BE IT FURTHER RESOLVED, that the City Attorney, or her designee, be and is hereby directed to prepare the appropriate Agreement for execution by the City Internal Auditor.

BE IT FURTHER RESOLVED, that said Agreement shall not become binding upon the City, and the City shall incur no liability upon the same until such Agreement has been approved by the City Attorney as to form, executed by the City Internal Auditor, attested to by the Municipal Clerk and delivered to KPMG LLP.

BE IT FURTHER RESOLVED, that the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

BE IT FURTHER RESOLVED, that all contracted work shall be charged to the following Funds, Departments, Organizations, and Accounts: 1001 (General Fund) 290101 (Audit Administration) 5212001(Consulting/Professional Services) 1512000(Accounting) \$420,000; 5051 (Water and Wastewater Revenue Fund) 290101 (Audit Administration) 5212001 (Consulting/Professional Services) 1512000 (Accounting) \$420,000; 5501 (Aviation Revenue Fund) 290101 (Audit Administration) 5212001 (Consulting/Professional Services) 1512000 (Accounting) for the fiscal year 2011 audit, to be appropriated in the fiscal year 2012 budget, with amounts for fiscal year 2012 and 2013 audits to be budgeted in the fiscal year 2013 and fiscal year 2014 budgets, respectively.

BE IT FINALLY RESOLVED, that funding for any contract year beyond fiscal year 2011 is subject to the adoption of a budget and appropriation of funds for the performance of the audit services for each subsequent fiscal year.

RCS# 1047
5/16/11
3:30 PM

Atlanta City Council

REGULAR SESSION

11-R-0376 AUTH.CITY INTERNAL AUDITOR TO ENTER AGRE
W/KPMG, LLC FOR FC-5065
REFER/FINANCE

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 0
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	Y Bond
B Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	Y Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	B Mitchell

11-R-0376

RCS# 969
4/18/11
3:10 PM

Atlanta City Council

REGULAR SESSION

11-R-0376 AUTH.CITY TO ENTER CONTRACTUAL AGREE.W/
KPMG LLP FOR FC-5065
REFER FINANCE

YEAS: 11
NAYS: 1
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	N Moore	Y Bond
B Hall	Y Wan	Y Martin	NV Watson
Y Young	Y Shook	B Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	NV Mitchell

11-R-0376

**Department of Procurement
Legislative White Paper**

Committee of Purview: Finance/Executive

Caption: A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

Council Meeting Date:

Legislation Title: Contract Agreement FC-5065, City of Atlanta Financial Statement Audit between KPMG LLP and the City.

Requesting Dept.: The City Internal Auditor

Contract Type: Independent Audit Services

Source Selection: RFP

Bids/Proposals Due: December 1, 2010

**Number of Bids/
Proposals Received:** Four (4)

Bidders/Proponents:	1. KPMG, LLP	First Year Pricing	\$1,260,020.00
	2. Banks, Finley, White & Co.	First Year Pricing	\$655,550.00
	3. Cherry, Beckart & Holland	First Year Pricing	\$628,495.00
	4. Crow Horwath (Deemed Non-Responsive proponent did not submit valid Georgia Immigration forms)		

Justification Statement: Based on the information submitted and the evaluation criteria established for this project, the most responsible and responsive proponent is KPMG, LLP.

Background: Public accounting firm to audit the City basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report (CAFR) and other reports listed in the Schedule of Deliverables for the fiscal years ending June 30, 2011, 2012 and 2013 with optional renewals for fiscal years ending June 30, 2014 and 2015.

Fund Account Center: To be charged to and paid from Fund Account and Center number Fund, Department, Organization, and Account: 1001 (General Fund) 200101 (NDP Reservation of Funds) 5212001(Consulting/Professional Services) 1512000 (Accounting).

Source of Funds: N/A

Fiscal Impact: In an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00).

Term of Contract: Three (3) years with two (2) one (1) year renewal options at the sole discretion of the City.

Approvals: **DOF: YES**
DOL: YES

Prepared by: Elsa D. Castro
Contact Number: X6426

**A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE**

11- R -0376

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did solicit bids for FC-5065, City of Atlanta Financial Statement Audit for the City Internal Auditor; and

WHEREAS, the City Internal Auditor requires independent audit services to audit its basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00); and

WHEREAS, the City Internal Auditor and the Chief Procurement Officer have recommended that the Agreement for FC-5065, City of Atlanta Financial Statement Audit be awarded to KPMG LLP; and

WHEREAS, the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the City Internal Auditor is authorized to enter into a Contractual Agreement with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00).

BE IT FURTHER RESOLVED, that the City Attorney, or her designee, be and is hereby directed to prepare the appropriate Agreement for execution by the City Internal Auditor.

BE IT FURTHER RESOLVED, that said Agreement shall not become binding upon the City, and the City shall incur no liability upon the same until such Agreement has been approved by the City Attorney as to form, executed by the City Internal Auditor, attested to by the Municipal Clerk and delivered to KPMG LLP.

BE IT FURTHER RESOLVED, that the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

BE IT FINALLY RESOLVED, that all contracted work shall be charged to Fund, Department, Organization, and Account: 1001 (General Fund) 200101 (NDP Reservation of Funds) 5212001(Consulting/Professional Services) 1512000(Accounting).

**Department of Procurement
Legislative White Paper**

Committee of Purview: Finance/Executive

Caption: A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

Council Meeting Date:

Legislation Title: Contract Agreement FC-5065, City of Atlanta Financial Statement Audit between KPMG LLP and the City.

Requesting Dept.: The City Internal Auditor

Contract Type: Independent Audit Services

Source Selection: RFP

Bids/Proposals Due: December 1, 2010

**Number of Bids/
Proposals Received:** Four (4)

Bidders/Proponents:

1. KPMG, LLP
2. Banks, Finley, White & Co.
3. Cherry, Beckart & Holland
4. Crow Horwath

Justification Statement: Based on the information submitted and the evaluation criteria established for this project, the most responsible and responsive proponent is KPMG, LLP.

Background: Public accounting firm to audit the City basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report (CAFR) and other reports listed in the Schedule of Deliverables for the fiscal years ending June 30, 2011, 2012 and 2013 with optional renewals for fiscal years ending June 30, 2014 and 2015.

Fund Account Center: To be charged to and paid from Fund Account and Center number Fund, Department, Organization, and Account: 1001 (General Fund) 200101 (NDP Reservation of Funds) 5212001(Consulting/Professional Services) 1512000 (Accounting).

Source of Funds: N/A

Fiscal Impact: In an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00).

Term of Contract: Three (3) years with two (2) one (1) year renewal options at the sole discretion of the City.

Approvals: **DOF: YES**
DOL: YES

Prepared by: Elsa D. Castro
Contact Number: X6426

CITY OF ATLANTA
DEPT. OF PROCUREMENT

2011 JAN 18 PM 4:26



CITY OF ATLANTA

Kasim Reed
Mayor

SUITE 1700
55 TRINITY AVENUE, SW
ATLANTA, GA 30303
(404) 330-6010 Fax: (404) 658-7359
Internet Home Page: www.atlantaga.gov

OFFICE OF CONTRACT COMPLIANCE
Hubert Owens
Director
h Owens@atlantaga.gov

MEMORANDUM

TO: Adam L. Smith Esq.,
Chief Procurement Officer

FROM: Hubert Owens
Director – Office of Contract Compliance

RE: FC-5065, City of Atlanta Financial Statement Audit

DATE: January 18, 2011

The Office of Contract Compliance has evaluated three (3) proposals for responsiveness to the minority and female business enterprise participation requirement. All proponents were eligible under Section 2-1449(a) (2) (C). All proponents have been deemed responsive by the Office of Contract Compliance. For your information, the proponents have committed to utilizing M/FBEs as indicated below:

KPMG, LLP		15pts
PJC Group, LLC	AABE	18.1%
Bronner Group, LLC	FBE	8.3%
Total Participation		26.4%
(Responsive)		

Banks, Finley, White & Co.		15 pts
The Williams Group	AABE	14.3%
Diversified Technologies	AABE	3.8%
Tabb & Tabb	FBE	20%
Total Participation		38.1%
(Responsive)		

Cherry, Bekaert & Holland, LLP		15pts
Clausell & Associates, PC	AABE	18.1%
Warner Fuller Consulting, LLC	FBE	8.3%
Total Participation		26.4%
(Responsive)		

If there are questions, please contact me at (404) 330-6010 or Angela Hunter at (404) 330-6577.

cc: File
Elsa D. Castro

FC-5065

DATE: DECEMBER 1, 2010

* PROPOSALS RECEIVED *

ELSA D. CASTRO
CONTRACTING OFFICER

PROJECT TITLE: CITY OF ATLANTA FINANCIAL
STATEMENT AUDIT
TOTAL # OF PROPOSALS: 4

PAGE 1 OF 1

PROPOSAL NAME	ADDRESS	# OF BOXES
Grove Hornworth	950 East Paces Ferry Road Suite 3315 Atlanta, Georgia 30326	1
Cherry, Bekart, & Holland	Atlantic Center Plaza 1180 West Peachtree Street Suite 1400 Atlanta, Georgia 30309	2
Banks, Finley, White & Co	3504 East Main Street College Park, Georgia 30337	1
KPMG	Suite 2000 303 Peachtree Street, N.E Atlanta, Georgia 30308	1

CITY OF ATLANTA
DEPT. OF PROCUREMENT
2010 DEC -
PM 2:02

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: Finance/Executive Committee

Caption: A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

Council Meeting Date: March 21, 2011

Requesting Dept.: City Auditor

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

The purpose of this legislation is to authorize a contractual agreement between the City and KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit.

2. Please provide background information regarding this legislation.

3. If Applicable/Known:

(a) Contract Type (e.g. Professional Services, Construction Agreement, etc):

(b) Source Selection:

(c) Bids/Proposals Due:

(d) Invitations Issued:

- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** Three (3) years with Two (2) One (1) year renewal options

4. Fund Account Center: 1001 (General Fund) 200101 (NDP Reservation of Funds)
5212001(Consulting/Professional Services) 1512000(Accounting).

5. Source of Funds:

6. Fiscal Impact: \$1,260,000.00

7. Method of Cost Recovery:

This Legislative Request Form Was Prepared By:

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: CANDACE L. BYRD

Dept.'s Legislative Liaison: Leslie Ward

Contact Number: (404) 330-6804

Originating Department: City Auditor

Committee(s) of Purview: Finance/Executive Committee

Chief of Staff Deadline: February 25, 2011

Anticipated Committee Meeting Date(s): March 16th, 2011

Anticipated Full Council Date: March 21st April 18, 2011

Legislative Counsel's Signature: Peter Andrews

Commissioner's Signature: [Signature]

Chief Information Officer Signature (for IT Procurements) [Signature]

Chief Procurement Officer Signature: [Signature]

CAPTION

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY TWO THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT: (if any)

Mayor's Staff Only

Received by CPO: _____

(date)

Received by LC from CPO: _____

(date)

Received by Mayor's Office: [Signature]

(date)

Reviewed by: [Signature]

(date)

Submitted to Council: _____ (date)

A SUBSTITUTE RESOLUTION

11-R-0376

BY:

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE CITY OF ATLANTA INTERNAL AUDITOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH KPMG LLP, FOR FC-5065, CITY OF ATLANTA FINANCIAL STATEMENT AUDIT, IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SIXTY THOUSAND DOLLARS (\$1,260,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT: NUMBERS 1001 (GENERAL FUND) 290101 (AUDIT ADMINISTRATION) 5212001(CONSULTING/PROFESSIONAL SERVICES) 1512000(ACCOUNTING) \$420,000; 5051 (WATER AND WASTEWATER REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) \$420,000; 5501 (AVIATION REVENUE FUND) 290101 (AUDIT ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING) LISTED 1001 (GENERAL FUND) 200101 (NDP RESERVATION OF FUNDS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1512000 (ACCOUNTING); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") did solicit bids for FC-5065, City of Atlanta Financial Statement Audit for the City Internal Auditor; and

WHEREAS, the City Internal Auditor requires independent audit services to audit ~~its~~ the City's basic financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2011 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2012 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2013 audit; and

WHEREAS, the City Internal Auditor and the Chief Procurement Officer have recommended that the Agreement for FC-5065, City of Atlanta Financial Statement Audit be awarded to KPMG LLP; and

WHEREAS, the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES, that the City Internal Auditor is authorized to enter into a Contractual Agreement with KPMG LLP for FC-5065, City of Atlanta Financial Statement Audit, in an amount not to exceed One Million Two Hundred Sixty Dollars (\$1,260,000.00) for the fiscal year 2011 audit, One Million Two Hundred Sixty Thousand Dollars (\$1,260,000.00) for the fiscal year 2012 audit, and One Million Two Hundred Ninety-nine Thousand Three Hundred Fifty Dollars (\$1,299,350) for the fiscal year 2013 audit.

BE IT FURTHER RESOLVED, that the City Attorney, or her designee, be and is hereby directed to prepare the appropriate Agreement for execution by the City Internal Auditor.

BE IT FURTHER RESOLVED, that said Agreement shall not become binding upon the City, and the City shall incur no liability upon the same until such Agreement has been approved by the City Attorney as to form, executed by the City Internal Auditor, attested to by the Municipal Clerk and delivered to KPMG LLP.

BE IT FURTHER RESOLVED, that the Agreement shall be for a period of Three (3) years with Two (2) One (1) year renewal options at the sole discretion of the City.

BE IT FURTHERINALLY RESOLVED, that all contracted work shall be charged to the following Funds, Departments, Organizations, and Accounts: 1001 (General Fund) 200101 (NDP-Reservation of Funds) 290101 (Audit Administration) 5212001(Consulting/Professional Services) 1512000(Accounting) \$420,000; 5051 (Water and Wastewater Revenue Fund) 290101 (Audit Administration) 5212001 (Consulting/Professional Services) 1512000 (Accounting) \$420,000; 5501 (Aviation Revenue Fund) 290101 (Audit Administration 5212001 (Consulting/Professional Services 1512000 (Accounting) for the fiscal year 2011 audit, to be appropriated in the fiscal year 2012 budget, with amounts for fiscal year 2012 and 2013 audits to be budgeted in the fiscal year 2013 and fiscal year 2014 budgets, respectively.

BE IT FINALLY RESOLVED, that funding for any contract year beyond fiscal year 2011 is subject to the adoption of a budget and appropriation of funds for the performance of the audit services for each subsequent fiscal year.